

FORMULARY COMMITTEE MEETING MINUTES
of the
MONTANA BOARD OF ALTERNATIVE HEALTHCARE
CONFERENCE CALL
8:06am – 9:16am
NOVEMBER 1, 2021

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:30)

Committee Members Present:

Dr. Jefferey Green
Dr. Alisun Bonville
Dr. Sandra Shepherd
Dr. Logan Tinsen

Committee Members Absent:

AshLy Tubbs

Staff Present:

Ms. Sharon Peterson-Executive Officer
Ms. Kelsey McElwain-Administrative Specialist
Ms. Jennifer Stallkamp-Lawyer

Public Present:

Ingrid Lovitt

2. Approval and Tentative Modification of Agenda Order (00:03:51)

MOTION: (00:04:28) Dr. Alisun Bonville made a motion to approve the agenda as is. Logan Tinsen seconded the motion. The motion carried.

3. Public Opportunity to Comment (Presiding Officer Statement) (00:05:08)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

4. Committee Action (00:09:08)

a. Revision of Formulary List (00:09:32)

i. Issues with the current Formulary List (00:10:41)

ii. Rule review of ARM 24.111.511 (00:18:35)

MOTION: (01:05:17) Dr. Alisun Bonville made a motion that the committee pursue language for an exclusionary formulary using the American Hospital Formulary Service (AHFS) as a guideline to develop rule language and clarification. Logan Tinsen seconded the motion. The motion carried.

5. Next Steps (1:06:42)

6. Adjourn (1:08:00)

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information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.